



SECL/BSE/2015/522

09th June, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001, India

Dear Sir,

Sub.: Compliance of Clause 30(a) of the Equity Listing Agreement.

Ref.: Sterling Holiday Resorts (India) Limited –
(BSE Scrip Code – 523363)

This is to inform that the Board of Directors of the Company has, vide its resolution dated 08th June, 2015 considered and accepted the resignation of Mr. Mahendra Kumar Sharma (DIN: 00327684), Non-Executive Director (Independent) w.e.f. 08th June, 2015.

The List of Directors after the change in Board Structure is as follows:

Mr. Pradipta K Mohapatra - Non- Executive Chairman (Independent)
Mr. Anil Kumar Madhok - Non- Executive Director (Independent)
Mrs. Latha Ramanathan - Non- Executive Director (Independent)
Mr. Harsha Raghavan - Non – Executive, Non-Independent Director
Mr. Madhavan K Menon - Non – Executive, Non-Independent Director
Mr. Sidharth Shankar - Non – Executive, Non-Independent Director
Mr. Ramesh Ramanathan - Managing Director

We request you to take a note of the above pursuant to Clause 30(a) of the Listing Agreement.

Thanking you,

Yours faithfully,

For **STERLING HOLIDAY RESORTS (INDIA) LIMITED**


M. Balasubramanian
Company Secretary

Sterling Holiday Resorts (India) Ltd

Registered office : Citi Tower, 3rd Floor, No.7, 3rd Cross Street, Kasturba Nagar, Adyar, Chennai - 600020.

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